

July 16, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve the minutes of July 9, 2014 meetings. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve the agenda as posted NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Mary Danielson came to discuss her concerns with the hog confinement unit being constructed west of her home. She seemed most concerned with the lack of any process to inform neighbors of such development. She understood that the law does not provide such a forum, but is wondering if county could set a policy as soon as we know of the development; notify people living within two miles so some discussion could happen.

John Wilson – RRACAP Interim Director, met with the Board for a program update

Duffy called public hearing on proposed Ordinance 127 –amending the Boone County Zoning Map for a petition to rezone 5.78 gross acres which includes 0.24 acres of existing public road right-of-way from A-1 (Agricultural Conservation) to R-1 (Rural Residential) for property located in part of the SE of NE Sec 8 of Worth Township, owned by Gregory Miller. No comments written or oral were presented. Foster moved Hollingshead seconded motion to close public hearing. YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve first reading of proposed Ordinance 127. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve Amendment #1 to the Agreement between Boone County and David Frost for Sanitarian related services. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for June 2014 totaling \$6,171.71 of which \$4,913.53 were county attorney recovery fees.

Board reviewed and placed on file Boone County Recorder's Report of Fees Collected for quarter ending June 30, 2014.

Hollingshead moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried. Christopher M. Mann & Rachel Sprengler, 317 W 3rd St, Boone; Mark A. & Rebecca A. Erickson, 1544 H Ave, Ogden (Marcy township).

Foster moved Hollingshead seconded motion to approve signing the Cooperative Agreement between Boone County Health & Sanitation Department (Boone County) and the City of Boone for the providing of Sanitarian related services. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve setting July 30, 2014 at 10:30 a.m. in the Board Room, Boone County Courthouse as the date, time and place to conduct a public hearing date concerning Authority to Assign Tax Sale Certificate 2013-13309 to the City of Boone. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Sandra Monck, Planning & Development Director, met with the Board for a department update.

Scott Smith, Landfill Administrator, met with the Board for a department update.

Hollingshead moved foster seconded motion authorizing Administrator/Recycling Coordinator to execute acceptance of the revised Agreement with Slingshot for the Provision of Limited Professional Architectural Services dated July 14, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer met with the Board for Secondary Road update.

The Board recessed for lunch at noon. Duffy did not return after lunch as he attended the 3:30 p.m. Central Iowa Expo Board Meeting at the Expo grounds.

Ryan Smith, Schneider & Assoc. met with the Board for a discussion of GIS-IT position & staff augmentation.

Hollingshead moved Foster seconded motion to approve signing the "Authorization to Proceed" for Staff augmentation and GIS Coordinator Search. NO: None; YES: Foster, Hollingshead. Motion carried.

Hollingshead adjourned meeting at 1:52 pm.

These minutes were approved publication this twenty-third day of July, 2014.

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.